

MINUTES

Date of Meeting: February 8, 2022

Type of Meeting: Executive Session

Place of Meeting: Long Beach Middle School Library Multipurpose Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Anne Conway
Board Member Sam Pinto
Board Member Alexis Pace

Board Members Absent: Board Member Maureen Vrona, Esq.

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Michael I. DeVito, Asst. Supt. For Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction
Mr. Michael Vigliotta, Atty., Volz & Vigliotta, PLLC

Board member Ryan called for a motion to go into executive session at 5:03 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by: Board Vice President Conway
Seconded by: Board Member Pace
Approved: 4-0

President Ryan called for a motion to adjourn the executive session at 6:56 PM.

Adjournment

Motion by: Board Member Pinto
Seconded by: Board Vice President Conway
Approved: 4-0

MINUTES

Date of Meeting: February 8, 2022

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Dennis Ryan, Ph.D.
Vice President Anne Conway
Board Member Sam Pinto
Board Member Alexis Pace

Board Members Absent: Board Member Maureen Vrona, Esq.

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Tom Volz, Atty., Volz & Vigliotta, PLLC
Ms. Lori Dolan, District Clerk
Members of the Public

I. Superintendent's Opening Remarks/Call to Order

Board President Dr. Ryan called the regular meeting of the Board of Education to order at 7:00pm, led the public in the Pledge of Allegiance. Board Vice President Conway congratulated the Girls Varsity Basketball and Boys Varsity Hockey Senior Nights and gave a shout-out to all of the wonderful diversification projects on display at the Middle School. Dr. Ryan stated Board Member Vrona sends her regrets that she is absent due to the death of a family member.

Superintendent's Report

II. Superintendent's Report – Dr. Gallagher

Dr. Gallagher introduced Patrick Kiley-Rendon, who presented the Student Showcase Video highlighting the Business Program.

The Student Showcase Presentation Video on the Business Program is on the District Website.

Dr. Gallagher then introduced Michael DeVito, who presented the budget presentation entitled, "Capital Projects Option #3 and Elementary Program".

Mr. DeVito stated that Capital Projects Option #3 is significantly less than "Option 1" and roughly the same cost as "Option #2", which calls for moving forward with a comprehensive steam to hot water system conversion at the Middle School and installing air conditioning in specific areas of the complex only; does not include a new HVAC system at East Elementary School; includes reconstruction of bathrooms at the

High School; work at the NIKE site and Transportation building; replace three HVAC units at the public library. Mr. DeVito went on to highlight Elementary Program functions: Staff Compensation, Equipment, Vendor Services and Supplies. He added that the elementary program for 2022-23 includes the addition on one math academic intervention services teacher at each of the four elementary schools so that each school will have a total of 3 AIS teachers, which will be cost neutral since we expect to reduce other grade sections based on projected enrollment. Mr. DeVito also added that, considering that the recently settled collective bargaining agreement with Group A includes an increase in the elementary instructional day by 15 minutes, we are still working through how the district can provide instruction during the longer day while achieving some consolidation of elementary "special area classes" such as art or music due to the enrollment reduction.

The 2022-23 Budget Presentation "Capital Projects Option #3 and Elementary Program" is on the District Website and available in the office of the District Clerk.

BOE Comments

III. President Ryan called for Board of Education Comments

- Board Member Pinto asked how the addition of 15 minutes to the instructional day will impact free play and Dr. Romanelli replied that it will be built into the schedule.
- Board President Ryan thanked the Business Department for the presentation and for emphasizing budgets, etc. Expressed concern regarding the declining enrollment. Dr. Ryan asked about the Library Media Specialists, and Mr. DeVito replied they will increase from .5 to 1.0 in each building. Dr. Ryan reminded the public that, just because a presentation is made, it does not mean that is the final determination and that it will be in the budget.
- Board Member Pace asked if there was anything additional needed for technology with regard to textbooks and Dr. Romanelli replied that a lot of work is done through software programs on chrome books.

IV. President Ryan called for Student Organization Announcements
None.

**Student Organization
Announcements**

V. President Ryan called for Questions and Comments from the Public – Items on Today's Agenda Only

**Questions/Comments from Public –
Items on Tonight's Agenda Only**

- A member of the public asked what if there was a conflict with mandates in the future, and Dr. Gallagher replied that the Reopening Plan was adopted prior to the mandate; the amendment on the agenda tonight aligns our Plan with the NY State mandates.
- A member of the public spoke against the mask mandate.
- A member of the public spoke against the mask mandate.
- A member of the public spoke against the mask mandate; cited mental health and learning loss concerns for young students.
- A member of the public commended the LARC program; also spoke in support of the School Board – required to follow State mandates.
- A member of the public spoke against the mask mandate; concerned for impact on students; feels that the public doesn't feel "heard" by the school board.
- A member of the public asked what the penalty is for not complying with the mask

mandate.

- A member of the public spoke (student) stated that there are shorter lunch lines due to the mask mandate and social distancing; spoke against the mask and vaccine mandates; spoke about the content of a book he had concerns about, and concern about the Women's Empowerment Club.
- A member of the public spoke, a Lido student, spoke about being asked to leave school for not wearing his mask.
- A member of the public spoke against the mask mandate; requested quantifiable metrics in the School Reopening Plan.
- A member of the public commended the students who spoke tonight, and spoke against the mask mandate.
- A member of the public asked how often the water fountain filters are changed. Mr. DeVito replied that they are changed regularly.
- A member of the public asked about extending the elementary school day and how the special area classes will be consolidated. Dr. Romanelli replied that there will be less sections per grade level, which will result in some savings in special area classes, and still trying to work out the exact start and end times of the extended day.

Acceptance of Treasurer's Report

VI. Dr. Gallagher recommended the Acceptance of the Treasurer's Report for December 2021.

No action required.

VII. Dr. Gallagher recommended the Approval of Minutes of Regular Meeting of January 11, 2022 and Executive Session and Work Session Meeting of January 25, 2022.

Approval of Minutes for Exec. Session & Reg. Meeting of Jan. 11, 2022 and Exec Session and Work Session of Jan. 25, 2022

President Ryan called for a motion.

Motion by: Vice President Conway

Seconded by: Board Member Pace

Approved: 4-0

Presentations of the Superintendent
Approval of: Personnel Matters:
Certificated

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

President Ryan called for a motion.

Motion by: Board Member Pinto

Seconded by: Board President Ryan

Approved: 4-0

VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

Approval of Personnel Matters: Non-Certificated

President Ryan called for a motion.

Motion by: Board Vice President Conway

Seconded by: Board President Ryan

Approved: 4-0

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

I. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

Name: Suzanne Corrie Del-Cid
Assign./Loc. ENL Teacher/Lido School
Effective Date: June 30, 2022, close of day

Name: Patricia Fallon
Assign./Loc. Mathematics Teacher/LBHS
Effective Date: June 30, 2022, close of day

Name: James Fiola
Assign./Loc. Mathematics Teacher/LBHS
Effective Date: June 30, 2022, close of day

Name: William Gibson
Assign./Loc. Science Teacher/LBHS
Effective Date: June 30, 2022, close of day

Name: Bill Ramnarine
Assign./Loc. Special Education Teacher/LBMS
Effective Date: June 30, 2022, close of day

Name: Melanie Scott
Assign./Loc. Elementary Teacher/LBMS
Effective Date: June 30, 2022, close of day

Name: Daniel Quinn
Assign./Loc. Physical Education Teacher/LBHS
Effective Date: June 30, 2022, close of day

I. CERTIFICATED PERSONNEL

(b) Resignations

Name: Peter Russo
Assign./Loc. Special Education Coordinator/LBMS
Effective Date: February 11, 2022, close of day

Name: Kathleen Capone
Assign./Loc. Part Time Teacher Assistant/LBMS
Effective Date: January 14, 2022 close of day

Name: Dallas Dano
Assign./Loc. Part Time Teacher Assistant/Lindell School
Effective Date: February 3, 2022 close of day

Name: Jenna Keane
Assign./Loc. Part Time Teacher Assistant/Lindell School
Effective Date: February 11, 2022 close of day

(c) Leaves of Absence

Name: Alexandra Genovese
Assign./Loc. Elementary Teacher/Lindell School
Effective Dates: March 1, 2022-April 26, 2022 (on or about)
Reason: Maternity/FMLA

Name: Sharon DiGiorgio
Assign./Loc. Part Time Teacher Assistant/Lindell School
Effective Dates: January 28, 2022-June 30, 2022 (or earlier at the district's discretion)
Reason: Medical

Name: Samantha Gropper
Assign./Loc. Elementary Teacher/West School
Effective Dates: April 2, 2022-June 30, 2022 (on or about)
Reason: Maternity/FMLA

I. CERTIFICATED PERSONNEL
(d) Amended Leaves of Absence

Name: RoseAnn Pinto
Assign./Loc. Elementary Teacher/Lindell School
Effective Dates: January 3, 2022-February 10, 2022 (on or about)
Original Dates: January 3, 2022-February 4, 2022 (on or about)
Reason: Maternity/FMLA

Name: Casey Roesch
Assign./Loc. Part Time Teacher Assistant/LBHS
Effective Dates: September 1, 2021-June 30, 2022
Original Dates: September 1, 2021-January 31, 2022
Reason: Medical

Name: Danielle Lopez
Assign./Loc. Elementary Teacher/Lindell School
Effective Dates: November 26, 2021-March 7, 2022 (on or about)
Original Dates: November 26, 2021-February 18, 2022 (on or about)
Reason: Maternity/FMLA

(e) Appointment: Permanent Substitute Teacher

Name: Catherine Salem
 Assign./Loc.: Permanent Substitute Teacher/East School
 Certification: Professional Students with Disabilities 1-6
 Professional Childhood Education 1-6
 Effective Dates: February 8, 2021-June 24, 2022 (or earlier at the district's discretion)
 Rate of Pay: \$208.93* per day (individual medical insurance coverage)
 Reason: Annual appointment
 *Subject to negotiations

(f) Appointment: Interscholastic Coaches 2021-2022 School Year

Position	Coach	Stipend
Varsity Girls Flag Football	Ian Butler/Lori DeVivio	2,250 each Grant Funded
7/8 Girls Tennis	Cristina Bryan <i>rescind Dakota Ejnes</i>	3,983
Varsity Boys Tennis	Tony Strickland <i>rescind Christopher McGorty</i>	6,728

I. CERTIFICATED PERSONNEL

(g) Appointment: Advisors for LBHS Co-Curricular Activities 2021-2022 School Year

HS Club Activity	Name	Stipend
Maria Yaker	Freshman Class Advisor <i>rescind Elizabeth O'Brien and Erin McGrath as co-advisors as of 1/30/22</i>	3,208

(h) Appointment: Tutoring Sessions 2021-2022 School Year-Group Rate-77.53 per hour Grant Funded-School Improvement

Teacher	Subject	# of Hours
Nicole Vasheo	Math 8	25

(i) The following Short Term Substitute Teacher is recommended for approval for the 2021-2022 school year – January 25, 2022-February 9, 2022. Rate will be \$227.12

NAME Yvonne Miller
CERTIFICATION AREA Initial Childhood Education 1-6 (in process)

(j) The following Per Diem Substitute Teacher is recommended for approval for the 2021-2022 school year

NAME Jordan Barto
 Laura Romeika
CERTIFICATION AREA Initial Speech and Language Disabilities (pending)
 Permanent Physical Education

Tara Litvin

Initial Biology 7-12 (in process)

- (k) **Amended Approval of Applications for Participation in Study Programs-Winter/Spring 2021/2022-The following Group A staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.**

Name	Allocation
Stephanie Zimmerman	\$826
Anthony LaPenna	\$575
Christine LaMarca	\$964

I. CERTIFICATED PERSONNEL

- (l) **Appointment: IB/AP Review for the LBHS 2021-2022 school year-rate of pay \$77.53 per hour-maximum 4 hours per course-maximum 88 hours**

Course	Teacher
AP Calculus AB/BC	Patricia Fallon
AP Chemistry	Julie Hall
AP Statistics	Lee Krinsky
AP World History	James Stankard
IB Anthropology HL/SL	Brian Petschauer
IB Anthropology HL/SL	Diane Maier
IB Biology HL	Karen Bloom
IB Business HL/SL	Blake Malizia
IB Computer Science SL	William Gibson
IB English HL 2	Toni Weiss
IB Environmental SL	Cody Onufrock
IB French SL	Arlys Digena
IB Global Politics SL	Claire Stanek
IB History of the Americas HL	Christine Graham
IB History of the Americas HL	Jon Bloom
IB History of the Americas HL	Robin Gonzalez
IB History of the Americas HL	Claire Stanek
IB Italian SL	Enza Russo
IB Math Analysis Approaches SL	Michelle D'Andrea
IB Math Applications and Interpretation SL	Jennifer Papetti
IB Math Applications and Interpretation SL	Jenna Berto
IB Math Applications and Interpretation SL	James Fiola
IB Physics SL	Dan Vaeth
IB Psychology SL	Lisa Casey
IB Spanish HL	Aime Rivero
IB Spanish SL	Nelly Jimenez
IB Spanish SL	Elizabeth Vargas

I. CERTIFICATED PERSONNEL

(m) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH PERMANENT SUBSTITUTE TEACHER UNIT

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach Permanent Substitute Teacher Unit, dated January 21, 2022.

II. NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

Name: Christine Fowler
Assign./Loc.: Secretary I/LBHS
Effective Date: June 30, 2022, close of day

Name: Annette King
Assign./Loc.: Keyboard Specialist/LBHS
Effective Date: June 30, 2022, close of day

(b) Resignations

Name: Oscar Melendez
Assign./Loc.: Bus Driver/Transportation Department
Effective Date: January 30, 2022
Comment: Rescind as Per Diem Cleaner

Name: Peter Mikoda
Assign./Loc.: Cleaner/Lido/Middle School Complex
Effective Date: January 20, 2022 close of day

Name: Victoria Feliciano
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Date: February 3, 2022 close of day

Name: Alexis Conrad
Assign./Loc.: School Nurse/Lido School
Effective Date: January 24, 2022, close of day

(c) Leaves of Absence

Name: Jaysha Teemer
Assign./Loc.: Part Time Teacher Aide/LBMS
Effective Dates: January 18, 2022-March 1, 2022
Reason: Personal

Name: Jane McLoughlin
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: January 12, 2022-January 31, 2022 (on or about)
Reason: Personal

II. NON CERTIFICATED PERSONNEL

(d) Amended Leaves of Absence

Name: Kelly Gavares
Assign./Loc.: Part Time Teacher Aide/Lindell School
Effective Dates: September 1, 2021-June 30, 2022
Original Dates: September 1, 2021-January 28, 2022
Reason: Medical

(e) Appointment: Permanent Contingent Account Clerk (12 months)

Name: Karen Bernowich
Assign./Loc.: Permanent Contingent Account Clerk/Business Office
Effective Date: February 2, 2022
Salary Classification: \$41,626 per annum
Grade/Step: Grade III/Step 5
Reason: To fill a vacancy

(f) Appointment: Provisional Payroll Clerk (12 months)

Name: Tracy Ann Roca
Assign./Loc.: Provisional Payroll Clerk/Business Office
Effective Date: February 14, 2022
Salary Classification: \$46,450 per annum
Grade/Step: Grade V/Step 5
Reason: To fill a vacancy

(g) Appointment: Probationary Cleaner-Nights

Name: Giancarlo Tutino
Assign./Loc.: Probationary Cleaner-Nights/Lido Complex
Effective Date: February 9, 2022
Probationary End Date: February 8, 2026
Salary Classification: \$36,929 per annum
Grade/Step: Grade I/Step 1
Reason: To fill a vacancy

(h) Appointment: Full Time School Nurse

Name: Mary Sabedra
Assign./Loc.: Full Time School Nurse/Lido School
Effective Date: February 9, 2022
Probationary End Date: February 8, 2026
Salary Classification: \$49,260 per annum prorated
Step: Step 1
Reason: To fill a vacancy

II. NON CERTIFICATED PERSONNEL

(i) Appointment Part Time Aides 17.5 hours per week start date through June 24, 2022 (or earlier at the district's discretion). Rate according to contract.

Name	Building	Step	Hourly Rate	Reason	Start Date
Roseann Palazzo	Lido School	7	21.49		02/01/2022

*resigns position as a teacher assistant effective 1/31/22					
Joanna Schnitzer	Lido School	1	17.09	IEP	01/27/2022

- (j) **Approval of Personnel for 2021-2022 Continuing Education Program**
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

Instructor	Course	Hours	Hourly Rate	Maximum
Alana Berg	Vegetarian and Nutrition Cook-Along	5	30	150.00
Julia Schilling	Introduction to Sewing	10	30	300.00
Alexandra Spergel	Introduction to Mindfulness	10	30	300.00

- (k) **Appointment: Enrichment Program Afterschool Nurse for the 2021/2022 School Year-rate of pay \$26.67 per hour-American Rescue Plan Federal Grant**

Tara Murphy

- (l) **The following Per Diem Substitute is recommended for approval for the 2021-2022 school year.**

Name	Position
Joseph Sirc	Cleaner
Barbara Young	Nurse

- (m) **Completion of Probationary Appointment**

The staff members listed below have completed their probationary appointment and have received a satisfactory evaluation and are hereby recommended for permanent appointment.

Name:	Caroline Ferrante
Assign./Loc.:	Sr. Data Specialist/LBHS
Effective Date:	March 1, 2022

Name:	Raquel Lopez
Assign./Loc.:	Secretary I/LBMS
Effective Date:	March 8, 2022

II. NON CERTIFICATED PERSONNEL

- (n) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES ASSOCIATION**

Agreement between the Long Beach City School District, the Long Beach School Employees' Association and an employee discussed in executive session dated January 13, 2022

- (o) **MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE LONG BEACH SCHOOL EMPLOYEES ASSOCIATION**

Agreement between the Long Beach City School District, the Long Beach School Employees' Association and an employee discussed in Executive Session dated January 13, 2022

VIII.3 Dr. Gallagher recommended the ADOPTION OF AMENDMENT TO SCHOOL REOPENING PLAN

Adoption of Amendment to School Reopening Plan

WHEREAS, the Long Beach City School District adopted a Reopening Plan in August of 2021 that required all students, staff and visitors to wear face coverings/masks; and

WHEREAS, the Board of Education has determined to modify the Reopening Plan with respect to face coverings/masks so as to ensure that our local school mask mandate sunsets with applicable federal, state, county and/or local mask mandates.

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, effective at such time any state federal, state, county and/or local face covering/mask mandate applicable to the Long Beach City School District is lifted or expires, all face covering/mask provisions contained within the Long Beach City School District Reopening Plan for the 2021-22 school year are hereby modified to reflect that face coverings/masks shall be optional to the extent permitted by law.

Motion by: Board President Ryan

Seconded by: Board Vice President Conway

Discussion: Dr. Gallagher stated that, as a district, we are unable to develop metrics – only the Department of Health can come up with metrics. We have continuously advocated for metrics.

Approved: 4-0

VIII.4 Dr. Gallagher recommended the APPROVAL OF THE FIRST READING OF THE REVISED CODE OF CONDUCT

First Reading of Revised Code of Conduct

No action required.

VIII.5 Dr. Gallagher recommended the APPROVAL OF THE FIRST READING OF REVISED POLICY #8450 HOMEBOUND INSTRUCTION

First Reading of Revised Policy #8450 Homebound Instruction

No action required.

Dr. Gallagher recommended in a combined vote Items VIII.6 through VIII.16.

Motion by: Board Member Pinto

Seconded by: Board Vice President Conway

Approved: 4-0

VIII.6 Dr. Gallagher recommended the APPROVAL OF SETTLEMENT AGREEMENT – BAUMANN BUS

Approval of Settlement Agreement – Baumann Bus

BE IT RESOLVED, the Board of Education of the Long Beach City School District approves the agreement in the matter captioned Baumann Bus Company, Inc. v. Long Beach City School District, 20-72121 and authorizes both the Board President and

the law firm of Volz & Vigliotta, PLLC to execute same on behalf of the Long Beach City School District.

VIII.7 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – NATIONAL INVENTORS HALL OF FAME (“CAMP INVENTION”)

Approval of Agreement –
National Inventors Hall of
Fame (“Camp Invention”)

WHEREAS, the Long Beach City School District (“District”) desires to enter into an agreement with National Inventors Hall of Fame to provide a STEM Summer Camp Program for Grades K-6;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with National Inventors Hall of Fame in the amount of approximately \$80,100 (grant funded) to provide a STEM Summer Camp Program for Grades K-6;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute the agreement with National Inventors Hall of Fame on its behalf.

VIII.8 Dr. Gallagher recommended the ACCEPTANCE OF FINANCIAL STATEMENTS AND MANAGEMENT LETTER

Acceptance of Financial
Statements and Mgmt. Letter

BE IT RESOLVED, that the Board of Education of the Long Beach City School District, based on the recommendation of the District’s Audit Committee at its meeting on November 9, 2021, accepts the Financial Statements and Supplemental Information with Independent Auditor’s Reports, the Extraclassroom Activity Funds Financial Statement with Independent Auditor’s Report and Management Letter for the year ended Jun 30, 2021 as presented by the District’s independent external auditor, Jill Sanders.

VIII.9 Dr. Gallagher recommended the APPROVAL OF BUDGET TRANSFER

Approval of
Budget Transfer

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of \$205,000.00 from the Judgments and Claims code, the Special Ed Extended Day code, and the Health Insurance code to the Operations Equipment Rental, Operations Repair & Maintenance, and the Operations Fuel Oil codes, to

cover the cost of the emergency boiler service at the Middle School, which funding was approved at the December 14, 2021 Board meeting.

VIII.10 Dr. Gallagher recommended the APPROVAL OF EASEMENT AGREEMENT

Approval of
Easement
Agreement

WHEREAS, the Town of Hempstead a municipal corporation of the State of New York, having its principal office at 1 Washington Street, Hempstead, NY 11550, is the owner of those certain parcels of land located at Lido Beach, NY situated in the Town of Hempstead, County of Nassau and State of New York and known on the land and the

map of the County of Nassau as Section 60, Block E, Lots 49 and 739 (hereinafter referred to as the "Servient Parcel"); and

WHEREAS, the Long Beach City School District, a municipal corporation of the State of New York, having its principal office at 235 Lido Blvd., Lido Beach, New York 11561, is the owner of that certain parcel of land located at Lido Beach, NY situated in the Town of Hempstead, County of Nassau and State of New York and known on the land and the map of the County of Nassau as Section 60, Block 69, Lot 43 (hereinafter referred to as the "Dominant Parcel"); and

WHEREAS, the Servient Parcel is adjacent to and directly to the west of the Dominant Parcel; and

WHEREAS, in connection with its use of the Dominant Parcel, the Long Beach City School District has negotiated an easement with the Town of Hempstead over a portion of the Servient Parcel containing, approximately, 16,232 square feet or 0.373 acres for school bus, passenger vehicle, delivery vehicle, cycle and pedestrian ingress and egress (the "Easement Area"); and

WHEREAS, the District believes that the Easement Area would provide benefits to the public at-large, and to District residents and students in particular, as such an Easement Area would provide safer ingress and egress for Lido Elementary School, Long Beach Middle School, the Long Beach Public Schools Administration Building and Veterans Field; and

WHEREAS, the District determines that the District's entry in to the Easement Agreement with respect to the Easement Area is a Type II Action pursuant to SEQRA involving "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" (6 NYCRR §617.5(c)(10)) and therefore no Findings or determination of significance are required under SEQRA.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of the Long Beach City School District authorizes and directs the Superintendent of Schools to execute, on the District's behalf, an Easement Agreement with the Town of Hempstead with respect to the Easement Area.

VIII.11 Dr. Gallagher recommended the APPROVAL OF INTER-MUNICIPALITY AGREEMENT

Approval of Inter-Municipality Agreement

WHEREAS, Suffolk County has made available to other municipalities bids for Boiler Breeching Repair, Service and New Construction Contract #BBRSNC110118; and

WHEREAS, said bids for Boiler Breeching Repair, Service and New Construction Contract #BBRSNC110118, were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in

accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the purchase of Boiler Repair and Service from the Suffolk County bid Boiler Breeching Repair, Service and New Construction Contract #BBRSNC110118in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Assistant Superintendent for Finance and Operations to executive this on its behalf.

VIII.12 Dr. Gallagher recommended the ADOPTION OF THE 2022 SCHOOL ELECTION CALENDAR

Adoption of 2022 School Election Calendar

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the School Election Calendar for the Annual Election and Budget Vote on May 17, 2022 as it appears with the materials accompanying the agenda.

VIII.13 Dr. Gallagher recommended the ADOPTION OF REVISED ELECTION DISTRICTS

Adoption of Revised Election Districts

WHEREAS, per a resolution adopted on July 1, 2021 by the Board of Education of the Long Beach City School District designated the following three election districts for school votes and elections: Lindell School Election District (Lindell School Gymnasium, 601 Lindell Boulevard, City of Long Beach), East School Election District (East School Gymnasium, 456 Neptune Blvd., City of Long Beach), and Lido/MS School Election District (Lido Complex Auditorium Lobby, 239 Lido Blvd., Lido Beach) (collectively, the "Election Districts); and

WHEREAS, the Board of Education wishes to designate the boundaries for such Election Districts.

BE IT RESOLVED, the Board of Education hereby establishes the boundaries for the above referenced Election Districts:

LINDELL SCHOOL ELECTION DISTRICT
LINDELL SCHOOL GYMNASIUM
601 LINDELL BOULEVARD, CITY OF LONG BEACH

This election district embraces the territory bounded on the West by a line parallel to and sixty (60) feet westerly from Malone Avenue, on the North by Reynolds Channel, on the East by the center line of Long Beach Boulevard and on the South by the Atlantic Ocean.

EAST SCHOOL ELECTION DISTRICT
EAST SCHOOL GYMNASIUM
456 NEPTUNE BOULEVARD, CITY OF LONG BEACH

This election district embraces the territory bounded on the West by the center line of Long Beach Boulevard, on the North by Reynolds Channel, East to the easterly bounding line of the City of Long Beach, and on the South by the Atlantic Ocean.

LIDO/MS SCHOOL ELECTION DISTRICT
LIDO COMPLEX AUDITORIUM LOBBY
239 LIDO BOULEVARD, LIDO BEACH, NEW YORK

This election district embraces the territory of the area known as Lido Beach, bounded on the West by a line commencing due east of the City of Long Beach, on the North by Reynolds Channel, on the East by the easterly boundary line of Point Lookout and on the South by the Atlantic Ocean.

BE IT FURTHER RESOLVED, that the Board of Education hereby establishes the Lindell Election District, the East School Election District and the Lido/MS School Election District as described above for future School District meetings, votes and elections which shall occur at least thirty days after the adoption of this resolution.

VIII.14 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS FOR LEGAL SERVICES

Payment of Legal Bills: Volz & Vigliotta and Frazer & Feldman
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A) VOLZ & VIGLIOTTA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,583.33 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of March 1, 2022 through March 31, 2022 and \$10,052.10 for general counsel legal services for the period of December 1, 2021 through December 31, 2021; and \$3,458.33 for the monthly retainer for labor counsel legal services for the period of March 1, 2022 through March 31, 2022 and \$317.25 for labor counsel legal services for the period of December 1, 2021 through December 31, 2021.

A) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$7,069.52 to Frazer & Feldman for professional legal services for transportation service contracts for the period of September 1, 2022 through October 31, 2021; and \$2,714.60 for professional legal services for the period of September 1, 2021 through September 30, 2021; and \$712.95 for professional legal services for the period of October 1, 2021 through October 31, 2021 and \$347.90 for professional legal services for the period of November 1, 2021 through November 30, 2021; and \$122.50 for professional legal services for the period of December 1, 2021 through December 31, 2021.

Acceptance of CSE/CPSE Recommendations

VIII.15 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

VIII.16 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

Approval of Use of Schools Applications

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
City of Long Beach Civil Service	Civil Service Exam	High School – Various Classrooms	Saturday February 5, 2022 8:00am – 5:00pm
City of Long Beach Civil Service	Civil Service Exam	High School – Various Classrooms	Saturday March 5, 2022 8:00am – 5:00pm
Hagen School of Irish Dance	Dance Recital	Lindell Auditorium, Cafeteria	Friday June 10, 2022 4:00pm – 9:00pm
Hagen School of Irish Dance	Dance Recital	Lindell Auditorium, Cafeteria	Sunday June 12, 2022 11:00am – 9:00pm
Long Beach Football Club	Travel Soccer	Middle School Athletic Fields 11, 12	Weekdays Feb. 28–June 30, 2022 6:30pm – 9:00pm
Long Beach Football Club	Travel Soccer	Middle School Athletic Fields 11, 12	Saturdays & Sundays Feb. 28–June 30, 2022 8:00am – 9:00pm
Long Beach Football Club	Travel Soccer	High School Alumni Field	Feb. 28–June 30, 2022 Sundays 11:00am – 7:30pm

			Mon. – Fri. 6:30pm – 9:00pm Saturdays 1:00pm – 9:00pm
Long Beach Youth Lacrosse	Lacrosse Practice	Lindell Field 2/Lindell FB	Monday-Sunday March 1–June 30, 2022 8:30am-4:30pm
Long Beach Youth Lacrosse	Lacrosse Practice	Middle School Veterans Field	March 1–June 30, 2022 Mon. – Fri. 6:30pm – 9:00pm Sundays 8:30am-4:30pm
Long Beach/Lido Little League	Little League Baseball and Softball	Middle School Fields 8, 9, 10	Monday-Friday 6:00pm-8:30pm Saturdays-Sundays 8:00am-8:00pm April 2–June 26, 2022
Long Beach/Lido Little League	Little League Baseball and Softball	Lindell Filed 1/BB	Monday-Friday 5:00pm-8:00pm Saturdays & Sundays 8:00am-4:00pm March 21-June 26, 2022
Long Beach/Lido Little League	Little League Baseball and Softball	High School Turf Field	Sundays April 16-June 30, 2022 8:30am-11:00am
Camp Invention	STEM Summer Camp Program	High School Cafeteria, Alumni Field, Various Classrooms	Mon. – Fri. 7/25/22 – 7/29/22 9:00am – 3:00pm

Board of Ed – Additional Comments
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IX. Board of Education – Additional New/Old Business, if any

- None

X. Questions and Comments from the Public

- A member of the public stated that there is value in feeling that the Board and Administration is listening and advocating for the District. Expressed concern over the mental health aspect of the mask mandate.
- A member of the public asked what the district is doing to advocate for parents and spoke against the vaccine mandate.
- A member of the public asked what would happen if we offered a choice in wearing masks, and Dr. Gallagher replied that the State could force us to go virtual and in the long run, we would still have to follow the mandate.
- A member of the public spoke against the mask mandate.

- **XI. Announcements**

Announcements

1. Long Beach Classroom Teachers' Association – Keith Harvey expressed thanks for the presentations and thanked retirees for their service.
2. Administrative, Supervisory and PPS Group – None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – Tami Ackerman read a NY State PTA statement on the mask mandate.

President Ryan called for a motion to adjourn the meeting at 8:40 PM.

Adjournment

Motion by: Board Member Pace
Seconded by: Board Vice President Conway
Approved: 4-0
Minutes submitted by: _____

Lori Dolan, District Clerk
February 8, 2022